



REDEVELOPMENT AGENCY OF WOONSOCKET

Meeting Agenda

Tuesday, August 5th 2014

8:00 AM

Second Floor Conference Room

City Hall — 169 Main Street

Woonsocket, Rhode Island 02895-4379

- 1.) Roll Call & Call to Order
- 2.) Opinion of the City Solicitor re: David Lahousse
- 3.) Members' Liability Coverage
- 4.) Organizational Meeting
 - ❖ Election/ Reelection of a Chairman
 - ❖ Election/Reelection of a Vice Chairman
 - ❖ Election of a Secretary
- 5.) Approval of the Minutes of June 10, 2014
- 6.) Presentation by Scott A. Gibbs, President of *The Economic Development Foundation of Rhode Island* regarding Highland Corporate Park & Industrial Design Standards (*See proposed memorandum*)
- 7.) Financial Report
- 8.) Discussion of Agency Bylaws and intent to consider changes thereto.
- 9.) City Council Approval of *Scattered Site Redevelopment Areas*
- 10.) Preliminary Presentation of *Woonsocket Downtown Redevelopment Plan*
- 11.) Other Matters for discussion
- 12.) Adjournment

CC: Mayor Lisa Baldelli-Hunt
Redevelopment Agency Members
Jennifer M. Sciliano, City Planner
Woonsocket City Council
Christina Harmon-Duarte, City Clerk
Michael Marcello, City Solicitor
Pierre G. Rondeau, Agency Legal Counsel
Paul A. Shatraw, Fire Chief

Chief Thomas S. Carey, Woonsocket Police Department
Scott A. Gibbs, President, Economic Development Found.
Jeremy Fontaine (for room reservation)
Woonsocket CALL
Providence JOURNAL
Valley Breeze